

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 July 3, 2008

6 **Open Session**

7
8 Meeting called to order at 3:11 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton (excused)

13 Director Dollie Keway

14 Staff Present:

15 Sean Barnard, General Manager

16 Denise White, Human Resources Director

17 Catherine Portman, Executive Assistant

18 Tribal Government Present:

19 Frank Ettawageshik – Tribal Chairperson

20 Bea Law – Legislative Leader

21
22
23 Motion made by Director Keway and supported by Vice Chairperson
24 Pierzynowski to adopt the agenda for 07.03.08. Vote 3 yes. 0 no. 0 abstained.
25 1 absent (Treasurer/Secretary Patton). Motion carried.

26
27 Motion made by Vice Chairperson Pierzynowski and supported by Director
28 Keway to approve the Open Meeting Minutes of 06.20.08 as written. Vote 3 yes.
29 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

30
31 Public comment opens at 3:13 p.m. Bea Law

32 Public comment closes at 3:20 p.m.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
35 Mc Fall to go into executive session at 3:20 p.m. Vote 3 yes. 0 no. 0 abstained.
36 1 absent (Treasurer/Secretary Patton). Motion carried.

37
38 Treasurer/Secretary Patton arrives at 3:25 p.m.

39
40 Motion made by Director Keway and supported by Chairperson Mc Fall to return
41 to open session at 5:41 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
42 carried.

43
44 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
45 Pierzynowski to accept the General Managers verbal report for 07.03.08 as
46 presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained.
47 0 absent. Motion carried.

1 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
2 Patton to adjourn at 5:42 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
3 carried.

4
5 A regular meeting on July 18, 2008 at 2:00 p.m.

6 A work session with Regulatory on July 19, 2008 at 10:00 a.m.

7 A regular meeting on August 1, 2008 at 1:30 p.m.

8 A regular meeting on August 15, 2008 at 1:30 p.m.

9 A regular meeting on August 28, 2008 at 1:30 p.m.

10
11 These minutes have been read and approved as written:

12
13
14 _____ July 18, 2008
15 Sheran Patton, Treasurer/Secretary

16
17 _____ July 18, 2008
18 Carol Mc Fall, Chairperson